

PARKING UTILITY COMMISSION

A meeting of the Menomonie Parking Utility was called to order in the Conference Room at 1:00 p.m. **February 20, 2018** by Mayor Knaack.

Other members present - Solberg, Atkinson, Anshus, Kroening, and Dubuque

Others present - Eide, Jones, Heath, and Prange

A motion was made by Atkinson, seconded by Kroening to approve the minutes of the **November 14, 2017** meeting. Motion carried.

Heath updated the Commission on the electronic meter system. Installation of the trial meters on 3rd Street E South of Wilson Avenue is scheduled for March 2018. No action was taken.

The Commission had a lengthy discussion about the proposed uses of the recently acquired parking lot at Broadway and 6th Avenue (former Bremer Bank lot). Because of meter installation issues and a lack of clarity regarding the correct mix of parking for the lot; the following information was requested by the Commission:

1. Mainstreet of Menomonie - request input regarding metered/permit parking from downtown businesses and present results for consideration
2. Engineers - modify the proposed map as discussed at the meeting
3. Street Supr. - determine how many manual meters are in stock or how many additional meters would need to be acquired at what cost; when and how long would they take to install
4. Admin. - try and determine who uses Lot #7 and how many could possibly be relocated to this site
5. Police Dept. - verify that UW-Stout allows overnight weekend parking, what the monthly fee structure is for campus lots and clarify the parking lot sign language used by the university

No official action was taken to establish lot rules, pending the presentation and review of the requested information.

The next meeting of the Parking Utility Commission will be March 20, 2018 at City Hall. A motion was made by Solberg, seconded by Anshus to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange
Acting Secretary